

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 12-13, 2009

FRONT STREET LEARNING CENTER
815 Front Street
Helena, MT

March 12, 2009 - Thursday
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors
- E. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- A. Items Pulled from Consent Agenda if Requested

BPE/CSPAC JOINT MEETING AGENDA

- Item 1 SPOTLIGHT ON THE OPI INFORMATION TECHNOLOGY SERVICES
DIVISION: OPI WEBSITE TOUR
Cheri Bergeron
- Item 2 CSPAC ANNUAL REPORT
Dr. Douglas Reisig
- Item 3 MARCH 11TH CSPAC MEETING SUMMARY
Dr. Douglas Reisig
- Item 4 PROGRESS ON CSPAC GOALS
Dr. Douglas Reisig
- Item 5 UPDATE ON THE DEVELOPMENT OF THE AREA OF PERMISSIVE
SPECIALIZED COMPETENCY FOR MENTOR TEACHERS
Judie Woodhouse, Dr. Jayne Downey, MSU Bozeman, and Peter Donovan
- Item 6 REPORT ON REVIEW PANEL PROCESS FOR CLASS 8 DUAL CREDIT-
ONLY POSTSECONDARY FACULTY LICENSE
Elizabeth Keller and Dr. Linda Vrooman Peterson

BOARD OF PUBLIC EDUCATION MEETING RESUMES

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 – 6)**

- Item 1 **CHAIRPERSON’S REPORT**
- RENEWAL UNITS**
 Patty Myers
- BOARD OF PUBLIC EDUCATION APPEARANCES**
- Item 2 **EXECUTIVE SECRETARY’S REPORT**
 Steve Meloy
- Item 3 **STATE SUPERINTENDENT’S REPORT**
 State Superintendent Denise Juneau
- Item 4 **COMMISSIONER OF HIGHER EDUCATION’S REPORT**
 Commissioner Sheila Stearns
- Item 5 **GOVERNOR’S OFFICE REPORT**
 Jan Lombardi
- Item 6 **STUDENT REPRESENTATIVE’S REPORT**
 Katie Wood

❖ **ASSESSMENT COMMITTEE- Sharon Carroll (Items 7 - 8)**

- Item 7 **NASBE ASSESSMENT STUDY GROUP**
 Sharon Carroll
- Item 8 **ASSESSMENT UPDATE**
 Judy Snow

❖ **LEGISLATIVE COMMITTEE – Bernie Olson (Item 9)**

- Item 9 **LEGISLATIVE UPDATE**
 Steve Meloy and Bernie Olson

❖ **GOVERNMENT AFFAIRS COMMITTEE – Patty Myers (Item 10)**

- Item 10 **NCLB UPDATE**
 Nancy Coopersmith

❖ **EXECUTIVE COMMITTEE – Patty Myers (Items 11 - 13)**

- Item 11 **SCHOOL HEALTH UPDATE**
 Cathy Kendall, Bob Vogel and Steve Meloy
- Item 12 **SCHOOL NUTRITION PROGRAM ANNUAL REPORT**
 Christine Emerson

DISCUSSION ITEMS

- Item 13 **SCHOOL NURSING SERVICES IN MONTANA**
 Sue Buswell, RN, MS, NCSN President, Montana Association of School Nurses

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March 13, 2009 – Friday
8:00 AM

❖ **LICENSURE COMMITTEE – Angela McLean (Items 14 - 16)**

- Item 14** **REQUEST FOR NEW PROGRAMS – MSU-BILLINGS**
PROPOSAL TO ADD PROGRAMS FOR ENDORSEMENTS IN BROADFIELD
SCIENCE, POLITICAL SCIENCE, AND AREAS OF PERMISSIVE
SPECIALIZED COMPETENCIES FOR EARLY CHILDHOOD AND
EDUCATIONAL TECHNOLOGY
Dr. Linda Vrooman Peterson and Bonnie Graham, MSU-Billings
- Item 15** **MONTANA STATE UNIVERSITY BOZEMAN – STATE ON-SITE REVIEW EXIT**
REPORT
Dr. Linda Vrooman Peterson, Dr. Larry Baker, and Dr. Lynette Zuroff
- Item 16** **UNIVERSITY OF MONTANA-WESTERN**
JOINT NCATE/MONTANA ON-SITE REVIEW EXIT REPORT
Dr. Linda Vrooman Peterson, Dr. Delena Norris-Tull, and Dr. Karl Ulrich

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 17 – 25)**

- Item 17** **UPDATE ON THE REVISIONS OF THE MATHEMATICS CONTENT**
STANDARDS AND PERFORMANCE DESCRIPTORS
Jean Howard and Stephanie Soderquist
- Item 18** **ACCREDITATION PROCESS REPORT – LONE PEAK HIGH SCHOOL,**
OPHIR, MONTANA
Dale Kimmet and Anne Marie Mistretta, Superintendent
- Item 19** **REPORT ON SECOND YEAR OF PROVISIONAL ACCREDITATION –**
VALLEY CHRISTIAN HIGH SCHOOL, MISSOULA, MONTANA
Dale Kimmet
- Item 20** **PROGRESS REPORT ON ON-SITE ACCREDITATION VISITS FOR SCHOOLS**
WITH CONTINUING SERIOUS ACCREDITATION DEVIATIONS
Dale Kimmet

ACTION ITEMS

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

- Item 21** **REVISED 2007-08 IMPROVEMENT PLANS FOR SCHOOLS WITH ADVICE**
OR DEFICIENCY ACCREDITATION STATUS AND SCHOOLS WITH
REGULAR WITH DEVIATION STATUS DUE TO MISASSIGNMENTS
Dale Kimmet
- Item 22** **RECOMMENDATIONS FOR ACTION ON THE FRAZER PUBLIC SCHOOLS**

PLAN FOR NON-LICENSED TEACHERS
Dale Kimmet

Item 23 **RECOMMENDATIONS FOR ACTION ON THE BROCKTON PUBLIC SCHOOLS PLAN FOR NON-LICENSED TEACHERS**
Dale Kimmet

Item 24 **RECOMMENDATIONS FOR ACTION – ALTERNATIVE TO STANDARD REQUESTS**
Dale Kimmet

Item 25 **2008-09 FINAL ACCREDITATION STATUS RECOMMENDATIONS – ALL SCHOOLS**
Dale Kimmet

❖ LICENSURE COMMITTEE – Angela McLean (Items 26 - 28)

Item 26 **RECOMMEND APPROVAL OF NEW PROGRAMS PROPOSED BY ROCKY MOUNTAIN COLLEGE FOR ENDORSEMENTS IN ENGLISH EDUCATION MINOR AND A READING MINOR**
Dr. Linda Vrooman Peterson

Item 27 **RECOMMEND APPROVAL OF NOTICE OF AMENDMENT RELATING TO ARM 10.57.102 THROUGH 10.57.611 CHAPTER 57 EDUCATOR LICENSURE**
Elizabeth Keller, Kim Warrick, and Peter Donovan

CLOSED SESSION FOR ITEM 28

Item 28 **DENIAL HEARING - BPE CASE #2009-01**
Steve Meloy and Ann Gilkey, Attorney, OPI

❖ MACIE LIAISON – Cal Gilbert (Item 29)

Item 29 **MACIE REAUTHORIZATION**
Steve Meloy

❖ EXECUTIVE COMMITTEE – Patty Myers (Items 30 - 33)

Item 30 **BPE STRATEGIC PLANNING 2008-2013**
Patty Myers

CLOSED SESSION FOR ITEMS 31 – 33

Item 31 **MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT EXTENSION**
Patty Myers

Item 32 **EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT EXTENSION**
Patty Myers

Item 33 **ESTABLISH EXECUTIVE STAFF SALARIES**
Patty Myers

INFORMATION ITEM

❖ **MSDB LIAISON – Patty Myers (Item 34)**

Item 34

**MSDB COMMITTEE MEETING REPORT
Steve Gettel**

PRELIMINARY AGENDA ITEMS – May 7-8, 2009

Montana School for the Deaf and Blind, Great Falls, MT

Student Representative Survey Report

CSPAC Appointments

BASE Aid Payment Schedule

Assessment Update

Alternative Standards Request & Renewals

MACIE Update

NCLB Update

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The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 4 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.